

**PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD
MAY 18, 2004 MINUTES**

PRESENT: Laurie Kontney; Otto Cordero; Barbara Flaherty

STAFF: Tom Ryan, Bureau Director; Jacquelynn Rothstein, DRL Board Counsel; Pamela Meicher, Bureau Assistant; Barbara Showers, Ph. D.; Tamie Buckingham.

CALL TO ORDER

Chair Laurie Kontney called the meeting to order at 9:35 a.m.

APPROVAL OF AGENDA

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 27 AND MARCH 17, 2004

MOTION: Mr. Cordero moved, seconded by Ms. Flaherty, to approve the minutes of January 27, 2004 as written. Motion carried unanimously.

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to approve the minutes of March 17, 2004 as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

The Bureau Director stated that Mary Schlaefter has taken a position at the Department of Natural Resources. Sandy Rowe has been appointed as the new Deputy Secretary. The Bureau Director then briefed the Board on the status of the Regulatory Digest, stating that a rough draft is currently under review.

**APPOINT FSBPT BOARD DELEGATE, DESIGNATE AN ALTERNATE, AND
CONSIDER TRAVEL APPROVAL FOR SEPTEMBER ANNUAL MEETING**

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to appoint Otto Cordero as Board Delegate and Barbara Flaherty as the alternate to attend the FSBPT 2004 Annual Meeting and Delegate Assembly on September 10-13, 2004 in Philadelphia, PA. Motion carried unanimously.

MOTION: Mr. Cordero moved, seconded by Ms. Flaherty, to delegate a member of the administrative staff to attend the FSBPT 2004 Annual Meeting and Delegate Assembly on September 10-13, 2004 in Philadelphia, PA. Motion carried unanimously.

THREE TIME EXAMINATION FAILURES – BOARD POLICY DISCUSSION

Ms. Kontney explained the case which prompted this discussion, a matter where the applicant has failed the Physical Therapy examination four times and has applied for a 5th examination. Ms. Kontney researched the policies of other states with respect to exam retake limits and requirements.

The Board discussed its current policy toward examination retakes: a 4th examination has been allowed as long as the applicant takes an exam preparatory course. The Board agreed that after a 3rd test failure, the applicant should review areas of weakness and provide the Board with a plan of remediation.

MOTION: Barbara Flaherty moved, seconded by Otto Cordero, to require applicants who have failed the test a 3rd time to submit to the Board an identification of their weaknesses and a plan for remediation. The Board Chair will have the authority to review the submission before approving or rejecting an examination retake. Motion carried unanimously.

PRESENTATION OF SCOPE STATEMENT – WIS. ADMIN. CODE § 2.01 (h) AND 3.01 (6)

MOTION: Mr. Cordero moved, seconded by Ms. Flaherty, to approve the scope statement after a final review by DRL Board Counsel and the Bureau Director. Motion carried unanimously.

CONSTITUENT CORRESPONDENCE RE: CHANGES TO THE FSBPT FOREIGN GRADUATE EQUIVALENCY MEASURE

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to require foreign credentialing evaluation companies to utilize the FSBPT tool. Motion carried unanimously.

NPTE EXAMINATION UPDATE – BARBARA SHOWERS, PH. D.

Dr. Showers alerted the Board to new NPTE exam policies.

REQUEST FOR WAIVER OF PTA NATIONAL EXAMINATION – NANCY GOETHLICH

Tamie Buckingham joined the Board to discuss this request.

MOTION: Mr. Cordero moved, seconded by Ms. Flaherty, to deny the waiver requested by Nancy Goethlich. Motion carried unanimously.

MOTION: Mr. Cordero moved, seconded by Ms. Flaherty, to send the Nancy Goethlich denial letter to DOE for investigation into supervision requirements. Motion carried unanimously.

INFORMATIONAL ITEMS

Noted.

CONVENE TO CLOSED SESSION

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote.

The Board convened to closed session at 10:37 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 1:25 p.m.

EXAMINATION ISSUES

MOTION: Mr. Cordero moved, seconded by Ms. Flaherty, to request more information on why Kurtis Miller failed to identify all states in which he is licensed and why he did not answer the questions correctly if he had been disciplined in Kentucky for failure to acquire adequate CE credits. Mr. Miller should be scheduled for a September oral examination, contingent upon receipt of all required materials to be received no later than August 1st and upon review of the materials by the Board. Motion carried unanimously.

APPLICATION ISSUES

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to grant a passing score on the oral examination to Jeannette L. Machuca, PT. Motion carried unanimously.

CASE STATUS REPORTS – CASE CLOSINGS

MOTION: Mr. Cordero moved, seconded by Ms. Flaherty, to close case 03 PHT 009 for P7. Motion carried unanimously.

MOTION: Mr. Cordero moved, seconded by Mrs. Flaherty, to close case 03 PHT 008 for P2. Motion carried unanimously.

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to close case 03 PHT 004 for insufficient evidence. Motion carried unanimously.

ADJOURNMENT

MOTION: Ms. Flaherty moved, seconded by Mr. Cordero, to adjourn the meeting at 1:32 p.m. Motion carried unanimously.

Next Meeting September 28, 2004